#### TRINIDAD CITY HALL

P.O. Box 390 409 Trinity Street Trinidad, CA 95570 (707) 677-0223

### Stan Binnie, Mayor Gabriel Adams, City Clerk



Posted: Thursday, December 31, 2009

# NOTICE AND CALL OF A SPECIAL MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a Special Meeting on

## WEDNESDAY, JANUARY 6, 2010 at 1:00 PM

In the Town Hall at 409 Trinity Street

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CLOSED SESSION

A Closed Session will be held immediately following the conclusion of the Discussion Agenda.

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9.b.3(C)

Any reportable action will be made immediately following the Closed Session

- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES

There will be no Minutes provided at this meeting.

- VI. COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS
- VII. ORAL STAFF REPORTS
  - City Manager
  - Specific Department Reports
- VIII. ITEMS FROM THE FLOOR

Three (3) minute limit per Speaker unless Council approves request for extended time.

IX. CONSENT AGENDA

There are no Consent Agenda items.

- X. DISCUSSION/ACTION AGENDA ITEMS
- 1. Proposed Resolution 2010-01 Approving Collaborative Submittal to the EECBG Program
- 2. Appointment of an Advisory Committee to Consider Regulations on Vacation Dwelling Units
- XI. COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS

### XII. ADJOURNMENT